

## Results of Brief Enforcement Hearings – January 27, 2004

Note: Brief Enforcement Hearings are heard by a Single Commissioner, normally the Chair of the Commission. Brief enforcement hearings are held when the facts are undisputed, the violations appear to be relatively minor in nature, and a penalty no greater than \$500 will be assessed for the violations. A respondent may appeal the results of a brief enforcement hearing by asking the full Commission to review the findings of the Single Commissioner.

### Brief Enforcement Hearings – January 27, 2004

1. **Larry J. Smith**, Case #04-238

**Results:** The Respondent was found to have violated RCW 42.17.080, 42.17.090 and WAC 390-16-034 by failing to substantially and timely disclose the employer, employer's city and state, and occupation for each individual who gave an aggregate contribution exceeding \$100 to his 2003 campaign.

**Assessed Penalty:** \$300, with \$200 suspended on the condition that the Respondent commits no further violations of RCW 42.17 for a period of one year from the date of the order entered in the case.

2. **Physicians for Health Care Choice**, Case #04-241

**Results:** The Respondent violated RCW 42.17.080 and 42.17.090 by failing to timely file reports of contributions, violated RCW 42.17.060 by failing to deposit contributions within five business days of receipt, and violated RCW 42.17.640 by contributing to a state office candidate without receiving contributions of \$10 or more from at least 10 persons registered to vote in Washington State during the 180 days before the date of contribution.

**Assessed Penalty:** \$150.

3. **Grays Harbor Co Republican Party**, Case #04-298

**Results:** The Respondent violated RCW 42.17.040 by failing to timely amend its C-1pc after the committee elected new officers, violated RCW 42.17.080 and 42.17.090 by failing to timely file Non-Exempt Account C-3 and C-4 reports for calendar years 2002 and 2003, violated RCW 42.17.040 and WAC 390-17-065 by failing to timely register an Exempt Account after it accepted a \$20,000 pledge from a political committee, and violated RCW 42.17.080, RCW 42.17.090 and WAC 390-17-065 by failing to timely file Exempt Account C-3 and 7-day pre-General Election C-4 reports.

**Assessed Penalty:** \$500, with \$300 suspended on the condition that the Respondent commits no further violations of RCW 42.17 for a period of one year from the date of the order entered in the case.

4. **Marcie Palmer**, Case #04-240

**Results:** The Respondent violated RCW 42.17.080 and 42.17.090 by failing to disclose dates of receipt of monetary contributions, by failing to disclose accurate

dates of deposit for monetary contributions, and by failing to timely report in-kind contributions, orders placed and expenditures.

**Assessed Penalty:** \$500, with \$300 suspended on the condition that the Respondent corrects her committee's reports within thirty days of the date of the order entered in the case, and commits no further violations of RCW 42.17 for a period of one year from the date of the order.

5. **Janice Hillman**, Case #04-111

**Results:** The Respondent violated the terms of the suspended penalty contained in the Order in PDC Case No. 04-111, by failing to pay the non-suspended portion of the penalty within 30 days of the date of the order.

**Assessed Penalty:** The \$200 suspended portion of the \$500 penalty assessed in PDC Case #04-111 was reinstated. The entire \$500 assessed penalty is due.

6. **Edward J. Stanley**, Case #04-378

**Results:** The Respondent violated RCW 42.17.080 and 42.17.090 by failing to timely file the C-4 report due seven days before the 2003 general election.

**Assessed Penalty:** No civil penalty was assessed.

7. **Mark Call**, Case #04-402

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file the monthly Lobbyist Expense Report for the month of November, 2003.

**Assessed Penalty:** \$100, with \$100 suspended.

8. **MJB Consulting**, Case #04-330

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file the monthly Lobbyist Expense Reports for the months of March and October, 2003.

**Assessed Penalty:** \$200, with \$100 suspended on the condition that the Respondent commits no further violations of RCW 42.17 during 2004.

9. **Robert Harkins**, Case #04-395

**Results:** The hearing was continued at the Respondent's request.

10. **Brad Reckord**, Case #04-414

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file monthly Lobbyist Expense Reports for the months of June through October 2003.

**Assessed Penalty:** \$250, with \$125 suspended on the condition that the Respondent commits no further violations of RCW 42.17 during 2004.

11. **James Metcalf**, Case #04-408

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file the monthly Lobbyist Expense Report for the month of April, 2003.

**Assessed Penalty:** No civil penalty was assessed.

12. **Kate Monahan**, Case #04-409

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file monthly Lobbyist Expense Reports for the months of June, July, August, September, October and November 2003.

**Assessed Penalty:** No civil penalty was assessed.

13. **Innovial**, Case # 04-405

**Results:** The hearing was continued at the Respondent's request.

14. **Bill Monto**, Case #04-410

**Results:** The hearing was continued at the Respondent's request.

15. **Bruce Wishart**, Case #04-418

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file the monthly Lobbyist Expense Report for the month of November, 2003.

**Assessed Penalty:** \$25.

16. **Stephen Mullin**, Case #04-411

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file monthly Lobbyist Expense Reports for the months of August, September and October 2003.

**Assessed Penalty:** \$300, with \$150 suspended on the condition that the Respondent commits no further violations of RCW 42.17 during 2004.

17. **Gregg Small**, Case #04-415

**Results:** The Respondent violated RCW 42.17.170 by failing to timely file monthly Lobbyist Expense Reports for the months of June through October 2003.

**Assessed Penalty:** \$100.